



Memorandum

TO: COYOTE VALLEY SPECIFIC
PLAN TASK FORCE

FROM: Sal Yakubu

**SUBJECT: SUMMARY OF TECHNICAL
ADVISORY COMMITTEE
MEETING #6 HELD ON 12/16/03**

DATE: December 18, 2003

Approved

Date

Technical Advisory Committee (TAC) Members Present:

Marc Lucca (Santa Clara Valley Water District), Luis James (SCVWD), Michael Bomberger (Silicon Valley Conservation Council), Mike Griffiths (County Roads and Airports), Rebecca Tolentino (City of Morgan Hill), Craig Breon (Santa Clara Valley Audubon Society), Julie Render (Valley Transportation Authority), Dave Johnston (Department of Fish and Game), Kerry Williams (Coyote Housing Group), and Jessica Fitchen (Green belt Alliance).

Consultants Present:

Tom Fraser (Wetlands Research Associates)

City Staff Present:

Sal Yakubu (PBCE), Darryl Boyd (PBCE), Susan Walsh (PBCE), Perihan Ozdemir (PBCE), Harry Freitas (DPW), Vivian Freliz-Hart (Housing), Luke Vong (DOT), Luis Da Silva (Fire).

1) Welcome and Introductions

The meeting started at 3:05 p.m. and everybody introduced themselves.

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2) Updates: Progress Report #8: Biology and Hydrology (follow-up to last month's update)

Sal Yakubu briefly reviewed the handouts that were available for the meeting, which included:

1) Debrief from the First Set of Community Meetings, 2) Progress Report #8: Biology PowerPoint presentation and Maps, and 3) Draft 2004 TAC meeting schedule. He introduced Tom Fraser, with Wetlands Research Associates, who made a power point presentation of Progress Report #8: Biology (please see the attached summary of the Task Force Meeting # 9 on December 8, 2003).

The TAC asked how the biological assessment would be accomplished for the IBM property and other parts of North Coyote , which were inaccessible. Staff explained that there have been a lot of recent studies on that area in conjunction with the Coyote Valley Research Park and that the information was current enough to provide a good analysis of that area. The TAC also questioned whether there were wetlands on the IBM property. Staff responded to the affirmative, and identified where they were located on a map. The TAC also asked whether the Bailey Avenue extension would be analyzed as a part of the land use planning for the Plan. Staff explained that the whole issue of a whether a Bailey Avenue extension was a function of land planning, and would be dealt with at the appropriate time during the development of the Specific Plan. It could also be addressed for the program level analyses of the Environmental Impact Report (EIR). Another TAC question involved impacts to steelhead trout and how that would be handled. Staff responded that meetings would be scheduled with the Water District soon to begin discussing this and other issues related to creeks and hydrology. The TAC also asked about the possibility of restoring Fisher Creek as a requirement of the Plan. Staff stated that there might be an opportunity to look at that during the land and environmental planning processes.

Staff also presented a brief summary update to the Hydrology Report that was presented by Chuck Anderson, of Schaaf and Wheeler, at the December 8 Task Force meeting regarding perchlorate contamination in the south county area (see attached summary of the Task Force meeting). Mark Lucca, of the Santa Clara Valley Water District (SCVWD), stated that here is a Perchlorate Citizen's Advisory Committee, and that information may be obtained from their web site on how to contact the m. Mark also stated that he felt there was a need to set up a meeting with the SCVWD to discuss hydrological and watershed issues in Coyote Valley. Staff concurred, and committed to set up some meetings to work with the District on these issues. Mark offered the use of the Water District office for future CVSP TAC meetings if the City would like to hold meetings in different locations.

3. Other Issues

Sal explained the land planning/urban design consultant selection process, and indicated that four consultant teams would be making presentations at the next Task Force Meeting on January 12, 2004. He invited the TAC to attend the meeting to hear the presentations. He explained that there would be comment cards for the Task Force and the public to provide staff with comments

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on the consultants' presentations. He indicated that a brief biographical summary of each of the consulting firms would be posted on the web site for their review. The target date for the City Council to review the final consultant contract was tentatively set for February 10, 2004. Sal also indicated that staff would be reorganizing and enhancing our web site over the next several weeks. Staff presented the draft TAC meeting schedule for 2004 and stated tat the TAC should review it and send staff any comments by e-mail. The TAC was interested in obtaining a contact list for the TAC members and staff agreed to obtain the TAC members approval for the distribution of the list and send it out to the TAC soon. Sal stated that staff was working with a potential economic consultant on a scope of services for the market, financial and fiscal analyses of the specific plan. Darryl Boyd also stated that the City is currently working on a scope of services for the environmental contract with David J. Powers and Associates to prepare the Environmental Impact Report.

4. Adjourn

The meeting was adjourned at about 4:10 p.m. The next TAC meeting will be on January 20, 2004.